

Morgan Building Committee
August 09, 2016
Minutes

Present: Farmer, Vece, Giannotti, Simoncini, Donovan, Nye, Chow, Stevens, DiBona, Sullivan, Heffernan and O'Donnell

Absent: Fritz

Also present: Crouse, Brooks, Chait and Reese

APPROVE MINUTES – JULY 12, 2016

DiBona made a motion, seconded by Sullivan to approve the minutes from July 12, 2016. The motion was unanimously approved with one abstention from Donovan.

INVOICES

Police Chief Vincent DeMaio was present to discuss the invoice from Hartford Safe & Lock regarding the installation of a gun safe. The gun safe would be installed in the resource officer's office. Nye made a motion, seconded by Simoncini to approve invoice #3215 from Hartford Safe & Lock for \$967.94. The motion was unanimously approved.

FIP is responsible for paying for all utilities until June 2016. Eversource invoices from October through the end of June totaling \$16,469.58 were paid for by the town. Crouse and Chait recommended having FIP pay the previously paid invoices to Eversource and have Eversource refund the town. There were also 4 CT Water bills that were turned over to FIP for payment.

DiBona made a motion, seconded Chow to approve payment to PMG invoice #39 for \$8,375.00. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to Newman Architects invoice #20803 for \$27,459.02 and invoice #20841 for \$38,587.45. The motion was unanimously approved.

Chow made a motion, seconded by Sullivan to approve payment to Strategic Building Solutions invoice #16320 for \$8,027. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to Siracusa Moving & Storage for \$23,719.00. The motion was unanimously approved

Nye made a motion, seconded by Heffernan to approve payment to Life Fitness invoice #5036926 for \$8,167.12 and invoice #5037385 for \$690.31. The motion was unanimously approved.

DiBona made a motion, seconded by to approve payment to Fisher Scientific invoice #2445032 for \$555.76, invoice #2568589 for \$2,504.21 and invoice #2671947 for \$3,164.27. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to Omni Data invoice #12098 for \$419,974.68. The motion was unanimously approved.

Stevens made a motion, seconded by Simoncini to approve payment to Johnson Scientific Inc invoice #29072905 for \$34,740.00 and invoice #29072906 for \$248.00. The motion was unanimously approved.

DiBona made a motion, seconded by Stevens to approve payment to Greenscape of Clinton invoice #87909 for \$1,550.00. Simoncini opposed the motion. The motion was approved with a vote of 9 in favor (Vece, DiBona, Chow, Nye, Stevens, Sullivan, Heffernan, Giannotti and Donovan) and 1 opposed (Simoncini). FIP will be providing a credit on the project for all Greenscape bills.

Sullivan made a motion, seconded by DiBona to approve payment to Insalco invoice #6122 for \$34,869 and invoice #6130 for \$640.00. The motion was unanimously approved.

DiBona made a motion, seconded by Heffernan to approve payment to Tech Ed Concepts invoice #40911A for \$16,999. The motion was unanimously approved.

DiBona made a motion, seconded by Simoncini to approve payment to Caruso Piano Gallery invoice #195426 for \$4,389. The motion was unanimously approved.

Chow made a motion, seconded by DiBona to approve payment to De Clercq Office Group invoice #13705 for \$419,619. The motion was unanimously approved.

Sullivan made a motion, seconded by DiBona to approve payment to HP Inc invoice #57407680 for \$53,875.62, invoice #57405150 for \$8,411.48 and invoice #57399856 for \$23,768.04. The motion was unanimously approved.

Stevens made a motion, seconded by Stevens to approve payment to Technique Printers work order #33173 for \$173.25. The motion was unanimously approved.

Sullivan made a motion, seconded by Heffernan to approve \$70.50 in postage cost for invitations to the ribbon cutting and open house. DiBona will be reimbursed the cost of the postage. The motion was unanimously approved.

DiBona made a motion, seconded by Nye to approve payment to FIP invoice #13003.27 for \$681,842. The motion was unanimously approved.

PMG REPORT

Crouse reported the classroom furniture should be delivered this week.

Giannotti made a motion, seconded by Simoncini to approve a purchase order to Gesick & Associates for a total of \$9,120 for an asbuilt survey. The motion was unanimously approved.

There was several change order proposals that have been submitted that are currently under review. One of the proposals is from Omni Data in regards to technology. Omni Data is recommending the purchase of card readers that work well with the rest of the system. Donovan made a motion, seconded

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by DiBona to approve the purchase of card readers for an amount not to exceed \$6,000. The motion was unanimously approved.

CT Water Company agreed to reimburse the town \$49,000 for their portion of the construction cost for the water main installation to Killingworth turnpike. The town still hasn't seen those funds. B. Farmer will write a letter to the CT Water Company asking for the reimbursement.

Crouse discussed the conditions of the fields. Sod will be installed in the front of the building on the irrigation fields in time for the ribbon cutting/open house. During the fall the Richards Corporation will take out the grass and reseed. The town is with holding a portion of the money due to the Richards Corporation for the completion of the fields.

FIP REPORT

FIP reported on the previous and upcoming job site activities.

DiBona made a motion, seconded by Simoncini and unanimously adjourned the meeting at 8:00 PM.

Respectfully Submitted,

Mary Schettino